

State Board of Education Monthly Meeting: April 7, 2016

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Reading
Student Learning and Achiev	ement Comn	nittee		
SLA 1 – State Advisory Council on Indian Education Annual Report			X	
SLA 2 – High School Accreditation			X	
SLA 3 – Committee of Practitioners Advisory Committee – New Policy			X	
SLA 4 – Approval of the School Calendar for the North Carolina Residential Schools for the Deaf and Blind			X	
SLA 5 – Career and College Ready Report to the General Assembly	X			
SLA 6 – Technical Changes to the Recurring Low-Performing Schools Policy	X			
Healthy Responsible Students	S Committee	_		
HRS 1 – Reports on Incidents of Seclusion and Restraint			X	
HRS 2 – Healthy Active Children Policy 2015 Annual Report			X	
Educator Standards and Prac	ctices Commi	ittee		
ES&P 1 – Policies on General Licensure Requirements	X			

ES&P 2 – Policies on the Beginning Teacher Support Program	X			
ES&P 3 – Policies on Standards and Criteria for Evaluation of Professional School Employees	X			
ES&P 4 – Policy Establishing the Teacher Performance Appraisal Process	X			
Business Operations Commit	tee			
BSOP 1 – Joint Legislative Education Oversight Committee Report: Plant Operation Service			X	
BSOP 2 – School Nutrition – Equipment Assistance Grant	X			
Education Innovation and Co	harter School	ls		
EICS 1 – Recommended Amendments to Charter Agreement and Application			X	
EICS 2 – Charter Amendment for Community School of Davidson			X	
EICS 3 – Recommended Policy Amendments to Fast-Track Replication of High-Quality Charter Schools			X	
EICS 4 – Recommendations of Action Plans from Academically Inadequate Schools			X	
EICS 5 – Request for One-Year Delay for Coastal Preparatory Academy			X	
EICS 6 – Applications from Reform Models – Preliminary approval with final approval in May	X			
EICS 7 – Ignite Charter School's	X			

Request to Amend its Charter			
EICS 8 – Kennedy Charter School Review Panel Decision	X		
New Business			
New Business No new business.			